

**ANTIETAM SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, September 28, 2015
District Office Conference Room – 7:00 p.m.**

- 1. CALL TO ORDER – Mr. Stauffer**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

] The Board met in executive session at the conclusion of the Workshop meeting on September 21st to discuss a litigation matter. They did not re-convene.

- 3. APPROVAL OF AGENDA – Mr. Stauffer**
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
- 6. STUDENT REPRESENTATIVE REPORT**

VOICE VOTE

- 7. MOTION TO APPROVE MINUTES –August 24, 2015**

MOTION # - ROLL CALL

- 8. TREASURER’S REPORT – Mrs. Swartz**

Fund Balance (Unaudited)	July 1, 2015	\$ 5,740,403.47
Revenue	Year to Date	\$ 7,413,321.29
Expenditures	Year to Date	\$ 1,748,520.59
Fund Balance (Unaudited)	August 31, 2015	\$11,405,204.17

- Cash and Investments as of August 31, 2015 - \$10,793,952.16
- Approval of Payment of Bills for September 2015 as listed

- 9. FINANCE COMMITTEE – Mrs. Swartz**

MOTION # - ROLL CALL

- Ratify the Agreement for Participation in Child Nutrition Programs between School District, Area Vo-Techs, and IU’s, submitted by the Daniel Boone School District for an Antietam student attending the River Rock Academy.
- Ratify the contract between the Antietam School District and Hogan Learning Academy LLC for the 2015-2016 school year.
- Approve the Athletic Trainer Services Agreement between Commonwealth Orthopaedic Associates and the Antietam Middle-Sr. High School for the 2015-2016 school year at \$27,000, as presented.

- Approve the contract between the Antietam School District and The Children’s Home of Reading (CHOR) Day Academy for the 2015-2016 school year.
- Approve the Special Education Contract between the Berks County Intermediate Unit and the Antietam School District for the 2015-2016 school year.
- Approve the Letter of Agreement between the Berks County Intermediate Unit and the Antietam School District for the Title I Reading Program for non-public students.
- Approve the IDEA-B Grants to States Program Agreement between the Antietam School District and the Berks County Intermediate Unit for fiscal year 2015-2016.
- Approve the submission of the Request for Act 80 Day Exceptions for the 2015-2016 school year.
- Approve the Health and Welfare Benefits agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2015 tax year at a cost of \$5,400.

10. PROPERTY COMMITTEE – Mr. O’Boyle

MOTION # - ROLL CALL

- Accept the donation of a used trombone for the Music Department from Mr. Gary Walter, worth an estimated value of \$300.

11. BERKS EARNED INCOME TAX BUREAU – Mr. Stauffer

12. POLICY COMMITTEE – Dr. Worrall

MOTION # - ROLL CALL

- Approve the updated list of new and reissued guardianship affidavits for the 2015-2016 school year, as presented.
- Approve the updated list of new and reissued residency affidavits for the 2015-2016 school year, as presented.
- Approve the first reading of revisions to the following policies:
No. 130 “Homework”
No. 808 “Food Services”

13. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

14. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

- Approve the transfer of 24.5 sick days from the Brandywine Heights Area School District for Nedra Koller.
- Approve the updated list of SMILES volunteers for the 2015-2016 school year, as presented.
- Approve the following people to be added to the substitute list for the 2015-2016 school year:

Helen Clogston – Elementary/Communications/Business
Carmella Deleyva – Cafeteria
Jordan Gensemer – Van Driver
Ann Kantner - Nurse
Cynthia Rochowicz – Cafeteria/Van Driver
Traci Yorgey - Cafeteria

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. ADJOURN

-  The Board will meet in executive session at the conclusion of the Board meeting to discuss a litigation matter. They will not re-convene.